# STATE OF ILLINOIS Bruce Rauner Governor

## **GUARDIANSHIP & ADVOCACY COMMISSION**

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY LEGAL ADVOCACY SERVICE OFFICE OF STATE GUARDIAN



# HUMAN RIGHTS AUTHORITY NORTHWEST REGION MEETING MINUTES Tuesday, April 12, 2016

Illinois Guardianship and Advocacy Commission 4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:28 p.m. by Colleen Magee.

PRESENT: Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George EXCUSED: Dr. Erin Wade, Colleen Parks,

Briseida Oceguera

ABSENT: None

**GUESTS:** None

#### I. CALL TO ORDER

A quorum was not present to conduct all business. Colleen Magee read the confidentiality statement.

#### II. MINUTES

Minutes from April 14, 2015, June 2, 2015, July 14, 2015, August 25, 2015, October 13, 2015, November 18, 2015, January 19, March 22, 2016 were not approved as no quorum was present. *The confidentiality of Executive Minutes* for November 18, 2014, January 20, 2015 and March 3, 2015 were not approved as no quorum was present.

#### COMMUNICATIONS

#### III. NEW BUSINESS

#### A. NEW COMPLAINTS

#### ROCKFORD REGIONAL OFFICE

- ♦ 4302 North Main Street, Suite 108 ♦ Rockford, IL 61103-5202
- ♦ Telephone (815) 987-7657 ♦ Fax (815) 987-7227
- ♦ Statewide Toll Free Intake **(866) 274-8023** ♦ Statewide TTY **(866) 333-3362**



## None

#### IV. UNFINISHED BUSINESS

#### A. Closed Session Item

No quorum was present to enter into closed session pursuant to Section 120/2 (a) of the Open Meetings Act (5 ILCS 120/2). Continuing in open session, there was discussion on case progress, closures, draft reports and other matters while still maintaining and protecting the confidentiality of recipients and complainants. A summary of the open session includes progress reports, draft reports and responses. (15-9004, 15-9006, 15-9008, 16-9001, 16-9002).

# B. Report Drafts for Issuance

15-080-9006 - DeKalb County Jail 15-080-9008 - DD Homes/Hammett House

## C. Accept Response/Case Closure/Make Public

15-080-9004 – Avancer (Held over, response not rec'd)

#### Other Unfinished Business

- 1. New member recruitment discussed.
- 2. There was no quorum to vote offices.

## **ANNOUNCEMENTS**

Next Meeting: Tuesday, June 7, 2016, 4:00 p.m. (vote offices & minutes) IL Guardianship & Advocacy Comm., 4302 N. Main St., Suite 108, Rockford, IL.

# V. ADJOURNMENT

Valeri DeCastris moved to adjourn the meeting. The meeting was adjourned at 5:16 p.m.

Respectfully Submitted,

David J. Carlson, Secretary